

Meeting of the Beech Grove Cemetery Board of Trustees

March 17, 2022

Members present: Linda Barton, Zac Bow, Leisa Meer, Sally Jo Vasicko, Karen Vincent

Mike Evans via telephone

Superintendent: Mike Miller

The meeting was called to order by Linda Barton at 4:08 p.m.

Leisa Meer moved the adoption of the minutes of March 8, 2022. Sally Jo Vasicko seconded. The minutes were adopted by a 6 -0 vote.

Discussion of the Superintendent's position description:

Karen Vincent moved that "at the pleasure of the Mayor of Muncie, Indiana" be deleted, Leisa Meer seconded.

Passed 6-0.

No additional comments were added to Essential Job Functions numbers 1-14.

Addition requirements of Managerial experience and High School Diploma were adopted by consensus.

Acknowledgement segment was deleted by consensus.

The adoption of the Position Description for Superintendent of Beech Grove Cemetery as amended was moved by Karen Vincent, Zac Bow seconded. The motion was adopted by a 6-0. (attached)

Leisa Meer distributed materials regarding our budget she had obtained several offices. Discussion followed.

Action Item: Sally Jo Vasicko is to contact Jeff Robinson, President of the City Council to schedule a meeting with the board of trustees to discuss our budget.

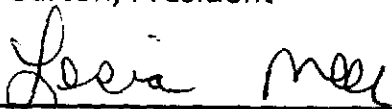
Sally Jo Vasicko moved that the meeting be adjourned, Karen Vincent seconded.

Motion passed 5-0.

The meeting was adjourned at 5:07 p.m.



Linda Barton, President



Attest: